

NOTICE OF MEETING

OF THE
**ENGINEERING, OPERATIONS,
AND WATER RESOURCES
COMMITTEE**

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
WEDNESDAY, MAY 11, 2022
10:00 A.M.

The meeting will be accessible at:
(415) 856-9169/Conference ID: 813 028 107#

PURSUANT TO AB361 AND RESOLUTION NO. 2022-4-7, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON APRIL 6, 2022, IEUA BOARD AND COMMITTEE MEETINGS WILL CONTINUE TO BE CONDUCTED THROUGH TELECONFERENCE IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19. THERE WILL BE NO PUBLIC LOCATION AVAILABLE FOR ATTENDING THE MEETING IN PERSON.

The public may participate and provide public comment during the meeting by dialing into the number provided above. Comments may also be submitted by email to the Board Secretary/Office Manager Denise Garzaro at dgarzaro@ieua.org prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Board of Directors.



**AGENDA
ENGINEERING, OPERATIONS, AND WATER RESOURCES
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY***

**WEDNESDAY, MAY 11, 2022
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 813 028 107#**

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CALL TO ORDER

PUBLIC COMMENT

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to email the Board Secretary/Office Manager prior to the public comment section or request to address the Board during the public comments section of the meeting. Comments will be limited to three minutes per speaker. Thank you.

ADDITIONS TO THE AGENDA

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

1. **CONSENT ITEMS**

A. **MINUTES**

Approve Minutes of the April 13, 2022 Engineering, Operations, and Water Resources Committee meeting.

B. **ANTI-STRUVITE CHEMICAL CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Approve a two-year contract, with three one-year renewal options, with Polydyne, Inc. for the supply of anti-struvite chemical (Flosperse 30S), for a potential total contract term of five years; and
2. Authorize the General Manager to execute the contract.

C. **CONTRACT AWARD FOR RP-1 AND RP-4 GENERATOR RETROFITS**

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-1 and RP-4 Generator Retrofits, Project No. EN22034, to Big Sky Electric, Inc., in the amount of \$175,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

2. **ACTION ITEMS**

A. **CONTRACT AWARD FOR RP-3 BASINS INFILTRATION RESTORATION**

Staff recommends that the Committee/Board:

1. Approve the award of Contract No. 4600003133 to Jeremy Harris Construction, Inc. for the RP-3 Basins Infiltration Restoration Services for a not-to-exceed amount of \$166,733; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

B. **IEUA – METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA TERM SHEET FOR THE CHINO BASIN PROGRAM WATER STORAGE INVESTMENT PROGRAM ENVIRONMENTAL WATER EXCHANGE**

Staff recommends that the Committee/Board:

1. Approve the IEUA – Metropolitan Water District of Southern California Term Sheet for the CBP WSIP environmental water exchange; and
2. Authorize the General Manager to negotiate terms and conditions consistent with the water exchange agreement terms for the development of a final agreement.

3. INFORMATION ITEMS

A. RP-5 EXPANSION PROJECT UPDATE (POWERPOINT)

RECEIVE AND FILE INFORMATION ITEMS

B. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)

4. GENERAL MANAGER'S COMMENTS

5. COMMITTEE MEMBER COMMENTS

6. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

ADJOURN

DECLARATION OF POSTING

I, Denise Garzaro, CMC, Board Secretary/Office Manager of the Inland Empire Utilities Agency*, a Municipal Water District, hereby certify that, per Government Code Section 54954.2, a copy of this agenda has been posted at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA and on the Agency's website at www.ieua.org at least seventy-two (72) hours prior to the meeting date and time above.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at (909) 993-1736 or dgarzaro@ieua.org, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.